

THREE LAKES ZONING ADVISORY MEETING
MINUTES OF SPECIAL MEETING
JUNE 11TH, 2009

CALLED THE MEETING TO ORDER AT 4:02 PM.

THOSE PRESENT WERE OUR BOARD MEMBERS BEING NORRIS ROSS, GEORGE LEIBACHER, SCOTT SODER. MITCH FLANNERY WAS EXCUSED. ALSO PRESENT WERE JERRY BORN & ROY WEATHERWAX FROM KRAUSE'S CONDOMINIUM AND SCOTT & CARYN JACOB AND THEIR 4 CHILDREN AND ROSE BARTELLS. AND TOWN CLERK COURTNEY PETERSON.

A MOTION WAS MADE BY LEIMBACHER/SECONDED BY ROSS TO APPROVE THE AGENDA WITH ONE CORRECTION, THAT THE NAME IS SCOTT JACOB FOR THE CUP AND NOT SCOTT JACOBS. PASSED ALL AYES.

A MOTION WAS MADE BY ROSS/SECONDED BY LEIMBACHER TO APPROVE THE MINUTES OF THE JUNE 2ND, 2009 SPECIAL MEETING. APPROVED ALL AYES.

A DISCUSSION WAS HAD REGARDING THE REQUEST TO APPROVE A THIRD AMENDMENT TO THE KRAUSE CONDOMINIUMS. OUR COMMITTEE TOURED THE PROPERTY PRIOR TO THIS MEETING WITH SEVERAL OF THE RESIDENTS. THE AMENDMENT IS TO ALLOW THEM TO TEAR DOWN AN EXISTING BARN/SHED AND TO CONSTRUCT A 48 FT x 26 FT FOUR STALL GARAGE IN IT'S PLACE. ALSO, THERE IS AN OLD GARDEN AREA ON THE EAST SIDE OF THE PROPERTY THAT THEY PLAN TO BUILD ANOTHER 48 FT x 26 FT FOUR STALL GARAGE ON. A MOTION WAS MADE BY LEIMBACHER/SECONDED BY ROSS TO RECOMMEND APPROVAL OF THE AMENDMENT, SUBJECT TO THE CONDOMINIUM DOCUMENTS BEING DUALY AMENDED WITH THE PLAT. PASSED ALL AYES.

A DISCUSSION WAS HAD WITH SCOTT JACOB AND FAMILY REGARDING THEIR CUP APPLICATION TO HAVE LIVE MUSIC OUTDOORS ON 5 OR 6 OCCASSIONS AT THEIR BUSINESS AT 1002 HWY 32, JAKE'S BAR & GRILL. A MOTION WAS MADE BY ROSS AND LEIMBACHER/SECONDED BY SODER TO ALLOW THE OUTDOOR ENTERTAINMENT FOR THE 1ST TWO OF THEIR PLANNED EVENTS ON A TRIAL BASIS, WITH THE FOLLOWING RECOMMENDATIONS:

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1. WORK WITH THE NEIGHBORS, SUCH AS BIG STONE GOLF COURSE AND SUNSET GRILL TO SECURE ADDITIONAL PARKING IN THE AREA.

2. PAY MOST ATTENTION TO CUSTOMER'S SAFETY ALONG HWY 32. WE SUGGESTED ASKING THE FIRE DEPT. IF A FEW FIREFIGHTERS MIGHT VOLUNTEER TO SLOW TRAFFIC DOWN ON THE HIGHWAY.

3. CONTROL SERVICE OF ALCOHOL SO NO MINORS HAVE ACCESS.

4. PROVIDE PORTABLE BATHROOMS IF POSSIBLE.

5. PROVIDE TRASH CONTAINERS IF POSSIBLE.

6 CONSIDER "ONE WAY" TRAFFIC ON GOLF COURSE LOOP DURING AN EVENT.

IF THE FIRST TWO EVENTS OCCUR WITHOUT CREDIBLE COMPLAINTS, THEN ADDITIONAL EVENTS SHOULD BE APPROVED. PASSED ALL AYES.

CLERK PETERSON OFFERED TO HELP US WHEREVER WE MIGHT NEED HELP, PROVIDING HER TIME ALLOWS. SHE HAS BEEN MOST HELPFUL WITH CONTACTING PEOPLE AND OBTAINING INFORMATION WHEN WE REQUEST IT.

MEETING ADJOURNED.